

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 7, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 7, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **06/30/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Cindy Gramke, Executive Director, Clermont Senior Services, Inc., provided a PowerPoint Presentation to the Board of County Commissioners.

Ms. Gramke provided an overview of why Clermont Senior Services exists. She stated that the goal is to keep seniors living safely in their homes for as long as possible. Clermont Senior Services focuses on:

- A bias to serve
- Performance excellence
- Being careful and responsible stewards of taxpayer and donor dollars
- Continuous assessment of need
- Protecting the health, safety and well-being of the elderly in our community

Ms. Gramke provided information on who is served with 68% being female, age 76, who live alone. The youngest individual being served is 60 years old and the oldest is 108 years old.

Ms. Gramke shared the revenue and expenses stating that 73% of all revenue for services comes directly from the levy which accounts for a real impact of 89% of total budget. Levy revenue also serves as local match. Other funding includes United Way, Rent, Fundraising and Passport.

Ms. Gramke gave an overview of how services were impacted by the Coronavirus and shared that every employee worked every day since the beginning of the pandemic unless they were quarantined. Operations never ceased, but were drastically affected by the pandemic with 5,091 individuals served in 2020 compared to 6,361 in 2019. The hardest hit area was adult day services which were forced to close on March 17, 2020 by order of the Governor and reopened on December 14, 2020 for only eight days until being forced to close again until January 11, 2021. In 2020, 109 individuals received only 13,784 hours of service compared to 160 individuals receiving 67,577 hours of service in 2019.

Ms. Gramke shared how the Clermont County community stepped forward to help with the emergency COVID pantry including financial gifts totaling \$13,580 and in-kind gifts totaling \$26,706.53. No one was turned away and approximately 493 older adults were served. Ms.

Gramke shared that since the lifting of the Governor's orders, adult day centers are finally returning to some level of "normalcy" and participants are having a lot of fun.

Ms. Gramke gave an overview of service data by program.

Home Care – largest service provided by Clermont Senior Services.

- 1,533 older adults served in 2020 with a total home care hours of 70,3354 compared to 1,718 older adults served in 2019 with a total home care hours of 84,403

Home-Delivered Meals – to prevent malnutrition of older adults. Prior to COVID, 80% of all meals were delivered by volunteers, but during the pandemic all meals were delivered by CSS drivers.

- 775 home-bound seniors were served 97,593 home-delivered meals in 2020 compared to 634 home bound seniors served 81,110 home delivered meals in 2019 which was a 121.99% increase.

Home Safety Repair Program – managed by a case manager so staffing expenses go through case management and grant funds are used to assist in purchasing materials.

- 3,117 hours of service provided to 219 seniors in 2020 compared to 2,175 hours of service provided to 252 seniors in 2019.

Case Management – person-centered care coordination model that promotes an individual's ability to live independently.

- In-home assessments were put on hold from the beginning of the pandemic through the year and were done by phone.
- 15,094 hours were provided to 3,189 individuals compared to 16,757 hours to 3,234 individuals in 2019.

Lifelong Learning Centers (Senior Centers) – provide for continuing lifelong learning, volunteer opportunities and socialization. These were shut down from March 17, 2020 through October 2020 due to Governor's orders.

- 4,987 visits from 592 older adults in 2020 compared to 26,463 visits from 961 older adults in 2019.

Congregate (On-Site Center) Meals – available to Clermont County residents age 60 and older to reduce hunger and food insecurity, encourage socialization, and promote the health and well-being of older individuals.

- 2,470 meals for 147 seniors in 2020 compared to 11,835 meals for 292 seniors in 2019.

Specialized Medical Transportation and Other Transportation Services – available for Clermont County residents age 60 and older to gain access to medical appointments and treatments.

- 25,984 trips for 1,018 seniors covering 371,166 miles in 2020 compared to 48,365 trips for 1,168 unduplicated seniors covering 647,178 miles.
- 77 United States Veterans received 1,902 medicals rides in 2020 compared to 129 receiving 5,211 rides in 2019.

Adult Protective Services and Guardianships – Clermont Senior Services is the exclusive contract provider with the Clermont County Department of Job and Family Services to perform investigations.

- A significant escalation in referrals since 2008 is reflected in the historical data.
- There were 479 referrals for investigation in 2020 compared to 505 in 2019 with the explanation of the decline being due to seniors not allowing family members into their homes because of the threat of COVID.
- There is a continued need for two full-time and three back-up investigators.
- 95 guardianships were served in 2020 compared to 75 in 2019.
- A new volunteer program is in place where Volunteer Guardians are being recruited and trained to serve as Guardians for individuals unable to make decisions of wellbeing for themselves.

Volunteer Services

- Heart-to-Heart Volunteer Program gives many opportunities for individuals, families, civic groups, and churches to make a difference in the lives of senior citizens.
- 388 volunteers provided 11,573 hours of service in 2020 compared to 317 volunteers providing 28,476 hours of service 2019.
- COVID forced a temporary hold on volunteers delivering meals, but they continued to help in other areas such as volunteer shoppers, guardians, assisting with the pantry delivery and donations, visiting officers, cleaning yards, and transporting donations for the COVID

emergency pantry.

Low Income Senior HUD-202 Housing

- Clermont Senior Services developed and sponsors seven HUD-202 affordable housing communities for low income seniors.
- 264 communities are located in Goshen, Williamsburg, New Richmond, Felicity, Summerside, Amelia and Batavia.
- At the end of 2020, there were 352 seniors on the waiting list for the 264 units.

Ms. Gramke explained the number of Clermont County residents age 60 and over is expected to increase significantly in the next several years and concluded by adding that Clermont Senior Services continues its commitment to be responsible stewards of taxpayer dollars and helping seniors to remain living safely in their own homes.

The Commissioners thanked Ms. Gramke for her presentation. (21-0104-005)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH HOPE TREE CONSULTING LLC FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR YOUTH REFERRED BY CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...21-0625-002...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Contract for Services* by and between the County of Clermont, Ohio, and *Hope Tree Consulting LLC*, 9683 Clys Road, Dayton, Ohio 45458, for the provision of *Specialized Care Services* for youth referred by Clermont County Family and Children First, at the rate of \$125.00 per hour, for a total amount not to exceed \$2,250.00, effective upon execution for a period of one hundred and twenty (120) days, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003127-00 dated 06/15/2021 relative thereto.*

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH NECCO, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...21-0625-001...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto**, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **NECCO, Inc.**, 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568 South Point, Ohio 45680, **for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court**, at the rate of \$109.99 per day, effective for the period of 05/27/2021 through 05/26/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of a current Certificate of Ohio Workers’ Compensation, as well as, the required purchase order in concert with Requisition Number 00003079-00 dated 06/10/2021 relative thereto.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDING FOR WRAPAROUND PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...21-0623-006...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Subgrant Agreement** by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103 **for the provision of Temporary Assistance for Needy Families (TANF) funding for Wraparound Program services for eligible TANF clients of Clermont County Family and Children First**, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$100,000.00, effective for the period of 07/19/2021 through 09/30/2022, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003199-00 dated 06/21/2021 relative thereto.**

4. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTIONS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...21-0624-001...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Gregory Bickford, Assistant County Administrator, County Administrator, to approve electronic subscriptions for the provision of software and hardware updates and support at the not to exceed estimated rate and the terms outlined below and as set forth in the electronic subscriptions, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Insight Public Sector SLED 6820 South Harl Avenue Tempe, Arizona 85283-4318 (revised/previously approved on 10/21/2020)	Exagrid EX7000, Exagrid EX10000E, Exagrid EX13000E	\$12,000.00	07/16/2021 through 07/18/2022

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for

reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Jesse Kramig and Jason Nagel – (3) days – Columbus, Ohio – Ohio Judicial Conference – 2021 Annual Meeting – total expenses for lodging (\$800.00), meals (\$366.00), mileage (\$270.00), registration (\$700.00) and other/parking (\$100.00), estimated not to exceed \$2,236.00.

COUNTY SHERIFF

Jill Kuhn and Jessica McCarthy – (3) days – Cincinnati, Ohio – Cincinnati Police Academy and Regional Training Center – Tactical Mindset of the Female Marksman, 3 Phases – total expenses for registration (\$900.00), estimated not to exceed \$900.00.

BUILDING INSPECTION DEPARTMENT

Bruce Crase – (7) days – Pittsburgh, Pennsylvania – 2021 International Code Council Conference and Public Conference Hearings – total expenses for lodging (\$744.00), meals (\$274.50), and other/parking (\$180.00), not to exceed \$1,198.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Greg Weisenberger and Allan Wilson – (2) days – Batavia, Ohio – Brandon Conley Consulting Pipeline Assessment Certification Program – Virtual Pipeline Class and Recertification – total expenses for registration (\$1,310.00), estimated not to exceed \$1,310.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison – (2) days – Lewis Center, Ohio – Ohio Child Support Director’s Association - 2021 Director/Administrator/Supervisor Retreat – total expenses for lodging (\$120.00) and registration (\$300.00), estimated not to exceed \$420.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Markie Planck – (1) day – Batavia, Ohio – The Dispatch Lab – Don’t Stop Training the Trainer Virtual Training – total expenses for registration (\$25.00), estimated not to exceed \$25.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
FAMILY AND CHILDREN FIRST	FCF Administration REGULAR SALARY	\$ (140,000.00)

	7400 - 06 - 28 - 931000 - 511200 -	
FAMILY AND CHILDREN FIRST	FCF Administration	\$ (40,000.00)
	FRINGE BENEFITS	
	7400 - 06 - 28 - 931000 - 520000 -	
FAMILY AND CHILDREN FIRST	FCF Administration	\$ 180,000.00
	OTHER EXPENSES	
	7400 - 06 - 28 - 931000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 116-21** resolving to approve payment to vendors **in the total amount of \$994,151.59** as set forth in the BCC Approval Invoice Report for Checks dated **July 7, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/06/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 117-21/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) SUBGRANT AGREEMENT FOR THE PROVISION OF FUNDING FOR STATE FISCAL YEARS 2022 AND 2023 FOR SAME...21-0621-002...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 117-21** resolving to execute **Subgrant Agreement** G-2223-11-6910 by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Department of Job and Family Services, the **Ohio Department of Medicaid, and the Ohio Department of Job and Family Services**, Office of Fiscal and Monitoring Services, Bureau of County Finance & Technical Assistance, 30 East Broad Street, Columbus, Ohio 43215 **for Clermont County to continue to receive funding awarded to the State of Ohio by the United States Department of Health and Human Services (DHHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2022 and 2023** to perform the Subgrant activities for all County Department of Job and Family Services duties as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/2021 through 06/30/2023, pursuant to Sections 307.98, 5101.21 and 5160.30 of the Ohio Revised Code and in compliance with the terms and conditions stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: CLERMONT COUNTY SHERIFF...ACCEPTANCE OF PROPOSAL AND EXECUTION OF CONTRACT FOR SERVICES WITH AE OF OHIO, INC. DBA AE SECURITY GROUP FOR A SECURITY SYSTEM UPGRADE FOR THE CLERMONT COUNTY JAIL ADULT DETENTION FACILITY PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...21-0226-006...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to accept the *Proposal for a Security System Upgrade for the Clermont County Jail Adult Detention Center*, heretofore submitted by *AE of Ohio, Inc. dba AE Security Group*, 4449 Easton Way Suite 200, Columbus, Ohio 43219 and received on or before 04/15/2021, and to authorize the execution of the *Contract for Services* for the Security System Upgrade for the Clermont County Jail Adult Detention Center in accordance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in the amount of \$275,000.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with requisition number 00003222-00 dated 06/22/21 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: CLERMONT COUNTY COURTS OF COMMON PLEAS, CLERMONT COUNTY MUNICIPAL COURT, CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS AND CLERMONT COUNTY MUNICIPAL COURT CLERK ... REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR A CASE MANAGEMENT SYSTEM FOR SAME PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...21-0628-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim Rudd, Clermont County Clerk of Municipal Courts, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for the *Request of Competitive Sealed Proposals* for a *Case Management System for the Clermont County Courts of Common Pleas, Clermont County Municipal Court, Clermont County Common Pleas Clerk of Courts and the Clermont County Municipal Court Clerk*, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for four (4) consecutive weeks commencing on July 15, 2021, scheduling a non-mandatory Pre-Proposal Meeting on Wednesday, August 11, 2021, at 1:00 P.M. Local Time in the Clermont County Court of Common Pleas Jury Assembly Room located at 270 East Main Street, Batavia, Ohio 45103, with said *Proposals to be received until 2:00 P.M. Local Time on Thursday, August 26, 2021 in the Office of the Board of County Commissioners*, 101 East Main Street, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 3/BLOCK A, AND SECTION 4/BLOCK A/BATAVIA TOWNSHIP ... RECORD PLAT NUMBERS 629-3282 THROUGH 629-3283 AND PERFORMANCE AND MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3282 through 629-3283** for the following subdivision located in Batavia Township and further, to execute the Performance and Maintenance Bonds, as well as, the Performance Bonds for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Derby Place Subdivision Section 3 Block A Batavia Township Record Plat Number 629-3282 DC# 21-0625-005	\$28,000.00/\$10,000.00	\$32,120.00	Grandstand Lane (0.086)
Derby Place Subdivision Section 4 Block A Batavia Township Record Plat Number 629-3283 DC# 21-0625-006	\$28,000.00/\$10,000.00	\$32,120.00	Grandstand Lane (0.057)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY ENGINEER...H. G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP ... RECORD PLAT NUMBER 629-3284 FOR THE REPLAT OF LOTS 53A AND 54A WITHIN SAME...21-0615-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3284** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lots 53A and 54A Goshen Township	629-3284	To create new lot number 53D.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3285 FOR

BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK D, LOCATED IN BATAVIA TOWNSHIP...21-0623-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3285** for Billingsley Subdivision, Section 2, Block D, located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

15. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3286 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK E, LOCATED IN BATAVIA TOWNSHIP...21-0624-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3286** for Billingsley Subdivision, Section 2, Block E, located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

16. IN RE: COUNTY ENGINEER...MAGNOLIA TRACE SUBDIVISION/UNION TOWNSHIP...RESOLUTION NUMBER 118-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-1011-007...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 118-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Magnolia Trace Subdivision Union Township Resolution Number 118-21	\$44,000.00/\$11,000.00	Magnolia Trace (0.206) Crestpoint Court (0.045)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3287 FOR THE DEDICATION OF ADDITIONAL RIGHT-OF-WAY ALONG NINEMILE-TOBASCO ROAD (C-95) LOCATED IN PIERCE TOWNSHIP...21-0615-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3287** for the Dedication of 0.3438 acres of additional right-of-way along Ninemile-Tobasco Road (C-95), located within Pierce Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**18. IN RE: COUNTY ENGINEER...PRESTWICK PLACE SUBDIVISION/SECTION 2/BLOCK A, AND SECTION 3/BLOCK C/PIERCE TOWNSHIP ...
RECORD PLAT NUMBERS 629-3288 THROUGH 629-3289 AND
PERFORMANCE AND MAINTENANCE BONDS, AS WELL AS,
PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR
SAME...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Numbers 629-3288 through 629-3289** for the following subdivision located in Pierce Township and further, to execute the Performance and Maintenance Bonds, as well as, the Performance Bonds for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Prestwick Place Subdivision Section 2 Block A Pierce Township Record Plat Number 629-3288 DC# 21-0625-009	\$43,000.00/\$10,000.00	\$47,680.00	Paisley Court (0.077)
Prestwick Place Subdivision Section 3 Block C Pierce Township Record Plat Number 629-3289 DC# 21-0625-010	\$43,000.00/\$10,000.00	\$47,680.00	Kippling Crossing (0.139)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER
6402-60171 RELATIVE TO THE NINE MILE WASTEWATER
TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN
PIERCE TOWNSHIP...21-0408-002...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60171 relative to the *Nine Mile Wastewater Treatment Plant*

Improvements Project located within Pierce Township, pursuant to the plans and specifications, to **Mechanical Construction Company**, P.O. Box 1303, 2302 8th Street, Portsmouth, Ohio 45662, for the lowest and best bid received on 05/27/2021, at the item prices as outlined therein, for a total amount not to exceed \$1,885,100.00, and to execute the **Contract** relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003289-00 dated 06/25/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 119-21/RESOLUTION ACCEPTING,
APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS,
ESTIMATES OF COST AND FINANCING, AND TENTATIVE
ASSESSMENTS FOR PROJECT NUMBER 6402-60161 RELATIVE TO
THE DEERFIELD ROAD SEWER PETITION PROJECT LOCATED
WITHIN GOSHEN AND MIAMI TOWNSHIPS...21-0621-004...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 119-21** resolving (1) to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as **Project Number 6402-60161** and described as the construction of the **Deerfield Road Sewer Petition Project located within Goshen and Miami Townships**; and (2) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and with a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Wastewater System Capital Improvement Fund, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 120-21/RESOLUTION DECLARING THE
NECESSITY FOR PROJECT NUMBER 6402-60161 RELATIVE TO THE
CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE
DEERFIELD ROAD SEWER PETITION PROJECT SITUATED WITHIN
GOSHEN AND MIAMI TOWNSHIPS AND AUTHORIZING
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO
ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...21-0621-
005...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 120-21** declaring the necessity to construct improvements to the

Clermont County Wastewater System for **Project Number 6402-60161** consisting of constructing, maintaining, and operating the **Deerfield Road Sewer Petition Project situated within Goshen and Miami Townships**, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 07/15/2021, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6117 of the Ohio Revised Code. **Public Hearing to be held at 11:00 A.M. Local Time on Wednesday, 08/18/2021 at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.** This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...21-0618-004...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute an **Agreement** by and between the County of Clermont, Ohio, and the **Ohio-Kentucky-Indiana (OKI) Regional Council of Governments**, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 **for comprehensive regional planning services for the County of Clermont, Ohio,** for a total amount not to exceed \$68,458.00, effective 07/01/2021 through 06/30/2022, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF \$2,000.00 IN EXCHANGE FOR PARENTS' RELEASE AND EXECUTION OF AN INDEMNITY AGREEMENT WITH CATHERINE OETZEL AS RELATES TO CLAIMED INJURIES OF A MINOR CHILD...21-0630-006...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian C. Shrive., Chief Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the payment of \$2,000.00 to Catherine Oetzel in exchange for the **PARENTS' RELEASE AND INDEMNITY AGREEMENT** for the provision of full settlement and release of all claims, associated with the matter of claimed injuries to a minor child S.O., the terms of which are set forth in detail in that Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

24. IN RE: BOARD OF COUNTY COMMISSIONERS... PAYMENT OF \$3,000.00 IN EXCHANGE FOR PARENTS' RELEASE AND EXECUTION OF AN INDEMNITY AGREEMENT WITH CATHERINE OETZEL AS RELATES TO CLAIMED INJURIES OF A MINOR CHILD...21-0630-007...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian C. Shrive., Chief Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the payment of \$3,000.00 to Catherine Oetzel in exchange for the **PARENTS' RELEASE AND INDEMNITY AGREEMENT** for the provision of full settlement and release of all claims, associated with the matter of claimed injuries to a minor child H.O., the terms of which are set forth in detail in that Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS... JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF OUTSIDE LEGAL COUNSEL TO REPRESENT TREASURER JEANNIE M. ZURMEHLY AS IT RELATES TO THE LITIGATION FILED IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO AND CAPTIONED CHRISTOPHER HICKS VS. D. VINCENT FARIS, CLERMONT COUNTY PROSECUTING ATTORNEY, ET AL., CASE NO. 1:20-CV-00680...21-0630-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Joint Application for Employment of Outside Legal Counsel** with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas **for the employment of the legal counsel, pursuant to and in compliance with Revised Code §305.14 for the representation of Clermont County Treasurer Jeannie M. Zurmehly** in and as it relates to the litigation filed in the United States District Court, Southern District of Ohio and captioned Christopher Hicks vs. D. Vincent Faris, Clermont County Prosecuting Attorney, et al., Case No. 1:20-cv-00680.

DISCUSSION: Commissioner Painter asked Jeannie Zurmehly if there is anything she would like to discuss with the Board before the vote. Ms. Zurmehly explained that she filed a complaint against Christopher Hicks in April 2020 which was referred to the Attorney General for investigation. They issued a Cease and Desist letter and immediately following that, Mr. Hicks filed an action in Federal Court stating the law that was referenced in the complaint was unconstitutional and inhibited his ability to do public records requests. As a result of that, his counsel wants to take a deposition which is the basis for the request for outside legal counsel. Ms. Zurmehly stated that she takes tax payer money very seriously and doesn't spend it frivolously, but understands she is entitled to this defense under Ohio Revised Code 305.14 and would appreciate the approval.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS...21-0630-008...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization which reallocates the supervision of the BCC Administrative Assistant 1 and the BCC Administrative Assistant 2 positions of the Board of County Commissioners, under the supervisory oversight of the Executive Assistant 2 position, as outlined in Exhibit A attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2022...21-0528-002...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to adopt and authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Calendar Year 2022, pursuant to and in compliance with Section 5705.28 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked where 911 services fit into this particular tax budget. Ms. Rains shared that the revenues coming in for next year are projected at a slight reduction from last year to give the entities somewhat of a benefit of the COVID monies the County received where Public Safety Services were taken out of the general fund and put into the CARES Act monies. Ms. Rains added that the Board has not made a final determination on the 911 fees and Commissioner Painter inquired about the different options previously discussed. Ms. Rains explained the options and explained that a determination will need to be made before the appropriations can be approved.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
DISABILITIES RESIDENTIAL - SRF	Disabilities Residential Serv	\$ 500,000.00
	OTHER EXPENSES	
	7011 - 06 - 23 - 010002 - 530000 -	
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency	\$ 22,130.87
	OTHER EXPENSES	
	2541 - 04 - 01 - 112000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

Commissioner Painter commented that the Treasurer had to show up to this meeting for additional costs to this County for legal services. He further stated that everyone understands how Mr. Hicks has plagued Clermont County with needless litigation and the need for attorneys. It concerns him when a violation of law occurs and cease and desist letters are issued to an elected official, namely Mr. Hicks. Commissioner Painter added that the Clermont County Prosecutor’s Office investigates these cases including “Coffeeagate” involving himself and Mr. Hicks. Commissioner Painter called on our Prosecutor’s Office to run this particular case to ground as well and take care of the necessary needs of the citizens of this county when it comes to the violation of the law against an elected official. Commissioner Painter stated that since he has been a Commissioner a lot of money has been spent on this type of issue and to say that he is disappointed would be an understatement.

Commissioner Corcoran shared that it was great to see everyone out over the holiday weekend having fun and commented on how wonderful the 4th of July parades were in Clermont County.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:58 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

07/14/2021
DATE APPROVED